



# McKinney Economic Development Corporation Agenda

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Tuesday, May 19, 2015

8:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
Suite 110  
McKinney, Texas

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**PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.**

## **CALL TO ORDER**

## **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

**15-481**     [Minutes of the McKinney Economic Development Corporation Meeting April 21, 2015](#)

**Attachments:**     [April 21, 2015 Minutes](#)

**15-482**     [Minutes of the McKinney Economic Development Corporation Meeting April 29, 2015](#)

**Attachments:**     [April 29, 2015 Minutes](#)

**15-483**     [Minutes of the McKinney Economic Development Corporation Meeting May 1, 2015](#)

**Attachments:**     [May 1, 2015 Minutes](#)

**15-484**     [Minutes of the McKinney City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation Joint Meeting of May 14, 2015](#)

**Attachments:**     [May 14, 2015 Minutes](#)

## **REPORTS**

- 15-485     [Board and Liaison Updates](#)  
              [Board Chairman](#)  
              [Chamber of Commerce](#)  
              [City of McKinney](#)  
              [MCDC](#)  
              [MCVB](#)  
              [Main Street/MPAC](#)  
              [McKinney National Airport](#)
- 15-486     [Director of Business Development Report](#)  
**Attachments:**    [May Business Development Report](#)
- 15-487     [Director of BRE/Emerging Tech Report](#)  
**Attachments:**    [May BREP Report](#)  
                          [TXDOT 75 Updates](#)  
                          [Emerg Tech Prog Participants Status](#)
- 15-488     [Director of Marketing Report](#)  
**Attachments:**    [May Marketing Report](#)
- 15-489     [Executive Vice President Report](#)  
**Attachments:**    [May EVP Report](#)  
                          [Hisun Motors Photo](#)  
                          [Texas One New York](#)
- 15-490     [President-CEO Report](#)  
**Attachments:**    [May President's Report](#)

REGULAR AGENDA

- 15-491     [Consider/Discuss/Act on April Financials](#)  
**Attachments:**    [Checks Issued April 2015](#)  
                          [April Financials](#)
- 15-492     [Consider/Discuss/Act on Paperless Board Meetings](#)  
**Attachments:**    [Paperless Meeting Cost](#)

**15-493**      [Consider/Discuss/Act on Continuation of Liaison Reports](#)

**CITIZEN COMMENTS**

**BOARD OR COMMISSIONER COMMENTS**

Board or Commission Comments relating to items of public interest:  
Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

**EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

B. Section 551.074. Personnel Matters

-President's 90 Day Performance Review and any Related Action

C. Section 551.087. Deliberation Regarding Economic Development Matters

-Gateway

-Project Ernst

-Project Tool

-Project Catch

-Project Aloha

-Project Home

-Tupps Brewery

-P & A Graphics

-CA Snickers

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of May, 2015 at or before 5:00 p.m.

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Jim Wehmeier  
President-CEO

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.